

Seneca Falls Library Board of Trustees
Meeting Minutes

March 20, 2023 – 5:30 PM

Present: Marty Toombs, Dan Emmo, Pat Novak, Laurie Lorenzetti, Maggie Carson, Marie Leo, Marcy Neumire, Susan Sinicropi, Vince Sinicropi and Kelly Redder.

Absent: Bob Kernan, Mary Sandroni, and Chetta Brown

Staff: Jenny Burnett and Lori Stoudt

- 1.) Public Comment / Correspondence/Guests – No public present
- 2.) Review of potential conflicts of interest – none
- 3.) Reports to the Board
 - a.) President's Report
 - i.) In June 2023, Pat Novak will not seek reelection. Marcy Neumire, Sue Sinicropi and Vince Sinicropi's terms will be expiring in June 2023. Marty Toombs, Bob Kernan, Dan Emmo and Mary Sandroni's terms will expire in June 2024.

Kelly Redder will give a presentation in April about recruiting new board members, the process of bringing them on, and skills assessment.

A Nominating Committee has been established. Kelly Redder is to be the chairperson. Sue Sinicropi and Marie Leo volunteered to be on the committee. The committee will seek and interview board candidates.

- b.) Treasurer's Report
 - i.) See February 2023 financial reports
 - c.) Director's Report
 - i.) See March 2023 Library Director Report

- 4.) Committee Reports
 - a) Buildings and Grounds
 - i) See Building and Grounds Report, March 20, 2023
 - ii) New Contract for fire services

Motion to sign contract with Parkside Fire and Security of Buffalo, NY for \$1,119 annually. Sue Sinicropi moved. Pat Novak seconded. All in favor. Motion passed.

- b) Policy and Ethics – no report
 - c) Strategic Planning / Finance – no report
 - d) Audit – no report
 - e) Personnel – no report
 - f) Fundraising – no report

5.) Motion to approve committee reports. Dan Emmo moves. Marie Leo seconds. All in favor. Motion passed.

6.) Approval of minutes of February 20, 2023 board meeting. Pat Novak moves. Kelly Redder seconds. All in favor. Motion passed.

Adjourned 5:52 PM.

Next meeting: Monday, April 17, 2023 at 5:30 PM